2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30055

FILED Mar 26, 2007 Secretary of State

Entity Name: HARTMARK ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O TAMARA D. WILLIAMS WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

121 WALDENAR CT SE
WINTER HAVEN, FL 33884 US

121 WALDEMAR CT SE
WINTER HAVEN, FL 33884 US

FEI Number: 59-2941955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, TAMARA D

121 WALDENERONE CT SE

WINTER HAVEN, FL 33884 US

WILLIAMS, TAMARA D

121 WALDEMAR CT SE

WINTER HAVEN, FL 33884 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: TREMBLAY, JOE Name: URBANO, GEORGE
Address: 125 WALDEMAR CT SE

Address: 125 WALDEMAR CT SE Address: 110 WALDEMAR CT SE
City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete Title: ST (X) Change () Addition Name: WILLIAMS, TAMARA D Name: WILLIAMS, TAMARA D

Address: 121 WALDERMAR CT SE
City-St-Zip: WINTER HAVEN, FL 32884
Address: 121 WALDEMAR CT SE
City-St-Zip: WINTER HAVEN, FL 32884
City-St-Zip: WINTER HAVEN, FL 32884

Title: VP () Delete Title: D (X) Change () Addition Name: MCMANUS, KEVIN Name: SCHOLLER, JOHN

Address: 123 WALDEMAR CT SE Address: 119 WALDEMAR CT SE City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

 Name:
 PRICE, JOE
 Name:
 RIGGEAL, JEFF

 Address:
 122 WALDEMAR CT SE
 Address:
 102 WALDEMAR CT SE

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: D () Delete Title: D (X) Change () Addition

 Name:
 URBANO, GEORGE
 Name:
 TREMBLAY, JOE

 Address:
 110 WALDEMAR CT SE
 Address:
 125 WALDEMAR CT SE

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: D (X) Delete Title: () Change () Addition

 Name:
 BLANC, DAVID
 Name:

 Address:
 120 WALDEMAR CT SE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMARA D WILLIAMS ST 03/26/2007